

## Message Text

UNCLASSIFIED

PAGE 01 BRUSSE 09029 160500Z

21

ACTION EB-07

INFO OCT-01 ARA-10 EUR-12 NEA-10 ISO-00 FRB-01 COME-00

TRSE-00 OMB-01 CIAE-00 DODE-00 INR-07 NSAE-00 PA-02

USIA-15 PRS-01 SP-02 /069 W  
----- 005069

R 151808Z SEP 76

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 7947

INFO AMEMBASSY BUENOS AIRES

AMEMBASSY TEL AVIV

UNCLAS BRUSSELS 9029

PASS FEDERAL RESERVE

E.O. 11652:N/A

TAGS: EFIN,BE

SUBJECT: CLOSURE OF BANQUE POUR L'AMERIQUE DU SUD

REF:BRUSSELS 8701

1.LOCAL AUTHORITIES ANNOUNCED ON SEPTEMBER 13 THE FINAL  
CLOSURE OF BANQUE POUR L'AMERIQUE DU SUD.CHARGES  
MAY BE BROUGHT AGAINST THE BANK'S OWNERS FOR VIOLATING  
CERTAIN LOCAL BANKING REGULATIONS.

2.WE NOTE THAT THE PARIS HERALD TRIBUNE OF SEPTEMBER 15  
QUOTES AN AP-DJ STORY DATED NEW YORK, LINKING THE  
BELGIAN BANK'S FAILURE TO CURRENT TROUBLES OF THE  
AMERICAN BANK AND TRUST COMPANY OF NEW YORK..  
FIRESTONE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** REPORTS, LITIGATION, CLOSURE OF OFFICES, BANKS, BANK LAW  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 15 SEP 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976BRUSSE09029  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760349-0136  
**From:** BRUSSELS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760960/aaaabysb.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 BRUSSELS 8701  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** vandyklc  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 24 FEB 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <24 FEB 2004 by MaustMC>; APPROVED <25 AUG 2004 by vandyklc>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CLOSURE OF BANQUE POUR L'AMERIQUE DU SUD  
**TAGS:** EFIN, BE, US, BANQUE POUR L'AMERIQUE DU SUD  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006